

# **TOWN OF SUPERIOR**

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, March 12, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Church of Jesus Christ Latter-Day Saints Elders Anderson and Bellio

5. **SPECIAL PRESENTATIONS**

Presentation by Stephen Chasse, Key Accounts Manager, APS, Discussion on Updated Energy Cost Forecast for 2015

6. **REPORTS**

**Department Reports**

Fire

Library

Police

Senior Center

Public Works

Sanitation

Superior Magistrate Court

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

## **Town of Superior Regular Agenda**

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**March 12, 2015**

- A. Minutes of Regular Meeting on February 12, 2015
- B. FCCLA – Blanket Permit – Terry Villaverde for a Cancer Walk “Cancer Fight by Candlelight”
- C. Alcohol Beverage Permit – Lillian Flannagan, Magma Club, for High School Graduation Party, May 22, 2015, beer/wine and mixed drinks. 2:00 pm – 12: am
- D. Alcohol Beverage Permit, Olga Lopez, Family Reunion Celebration, October 17, 2015, 10:00 am – 11:00 pm, beer only.
- E. Informational – Corn Hole Tournament Benefit/Fundraiser for John Cox, (diagnosed with cancer); Caboose Park on March 7, 2015; 10:30 am – 10:00 pm. Discussed with Mayor and allowed.
- F. Alcohol Beverage Permit for April 25, 2015, Fernando M. Cordova, 60<sup>th</sup> Year High School Class Reunion, Magma Club, beer and wine, 2:00 pm – 12:00 pm.

## **8. NEW BUSINESS**

- A. Resolution No. 15-553 A Resolution of the Town Council of the Town of Superior, Arizona, Approving the Intergovernmental Agreement ADOT CAR No.: IGA/JPA15-0005060-I Between the Town of Superior and the Arizona Department of Transportation  
Council Letter No. 233
- B. Discussion and Possible Approval of an Addendum to Safety Miners LLC Original Lease Agreement with the Town of Superior  
Council Letter No. 236
- C. Discussion and Possible Approval Auction of the Town’s Dump Truck  
Council Letter No. 237
- D. Discussion and Possible Approval of Sierra Auction/Consignment Service Agreement for Auction of Property and Evidence Disposal  
Council Letter No. 234
- E. Discussion and Possible Approval of a Services Agreement with Fire Recovery USA, LLC for Recovery of Fees for Fire Trucks Responding to a Call Outside the Town Limits  
Council Letter No. 235
- F. Discussion and Possible Approval of Lease with Xerox Corporation for Five Years for a New Copier at the Police Department  
Council Letter No. 239

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- G. Discussion and Possible Approval of Appointment of Police Chief as Public Safety Director/Police Chief  
Council Letter No. 238
- H. Discussion on Possible Storage Tanks for the Sale of Effluent, and Costs Associated with the Moving of the Storage Tanks.  
Council Letter No. 240

**9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

**10. SUMMARY OF CURRENT EVENTS**

- A. Council Members
- B. Mayor
- C. Town Manager

**11. SCHEDULING OF MEETINGS AND EVENTS**

**Apache Leap Mining Festival March 13-15, 2015.**

Planning and Zoning Meeting March 19, 2015, 6:00 p.m.

Council Meeting, April 9, 2015, 7 p.m.

**12. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.  
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)
- D. Consideration of Employment status of Town Manager including possible actions of one (1) or more of the following: (1) Evaluation, (2) possible recruitment, (3) modification of employment contract and/or working duties including but limited to hours of work, (4) or no action taken on matter. Pursuant to A.R.S. Section 38-431.03(A)(1),(3) & (4)

**13. REGULAR SESSION**

- A. Direction by Town Council to Staff and Town Attorney per Executive Session.

**14. ADJOURNMENT**

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

(Electronically Transmitted)